

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 13, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE THE COUNTY HOLIDAY SCHEDULE FOR 2013
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60278, DATED NOVEMBER 7, 2012
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20263, DATED NOVEMBER 6, 2012
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-13
6. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE
7. APPROVE THE MINUTES OF THE NOVEMBER 6, 2012 COMMISSION MEETING
8. RATIFICATION OF WARRANT REGISTER SUMMARY

| | | | | |
|----------------------|------------------|----------------------------|-----------|-------------------------------|
| Register No. 866 | November 2, 2012 | Check Nos. 171498-171527 | Total: \$ | 15,343.13 |
| Register No. 867 | November 5, 2012 | Purchasing Cards 67-67 | Total: \$ | 29.90 |
| Register No. 868 | November 5, 2012 | Check Nos. 171528-171584 | Total: \$ | 122,193.60 |
| Register No. 869 | November 5, 2012 | Bond Wires:117-124 | Total: \$ | 9,109,707.43 |
| Register No. 870 | November 6, 2012 | Check Nos. 171585-171589 | Total: \$ | 5,764.49 |
| Register No. 871 | November 6, 2012 | Direct Deposit:15616-15625 | Total: \$ | 1,812.76 |
| Register No. 872 | November 6, 2012 | Check Nos. 171590-171615 | Total: \$ | 11,438.20 |
| Register No. 873 | November 6, 2012 | Check Nos. 171616-171636 | Total: \$ | 5,951.62 |
| Register No. 874 | November 7, 2012 | Purchasing Cards 68-69 | Total: \$ | 594.66 |
| Register No. 875 | November 7, 2012 | Direct Deposit:15626-15627 | Total: \$ | 560.50 |
| Register No. 876 | November 7, 2012 | Check Nos. 171637-171666 | Total: \$ | 462,726.79 |
| Register No. 877 | November 7, 2012 | Check Nos. 171667-171668 | Total: \$ | 902.00 |
| Register No. 878 | November 8, 2012 | Purchasing Cards 70-70 | Total: \$ | 1,125.00 |
| Register No. 879 | November 8, 2012 | Direct Deposit:15628-15633 | Total: \$ | 117,846.14 |
| Register No. 880 | November 8, 2012 | Check Nos. 171669-171735 | Total: \$ | 185,211.34 |
| Register No. 881 | November 9, 2012 | Purchasing Cards 71-72 | Total: \$ | 181.18 |
| Register No. 882 | November 9, 2012 | Check Nos. 171736-171748 | Total: \$ | 3,228.17 |
| <u>Total:</u> | | | | <u>\$10,044,616.91</u> |

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REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR NOVEMBER 2012
(Continued from the November 6, 2012 Commission meeting)
2. PROCLAIM NOVEMBER 15, 2012 AS FEED AMERICA DAY
- Larry A. Ellertson, Utah County Commissioner -
3. ADOPT AN ORDINANCE AMENDING SECTION 2-1-4 OF THE UTAH COUNTY CODE RELATING TO FINANCIAL ADMINISTRATION
- Larry A. Ellertson, Utah County Commissioner -
4. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 8, 2012
- Lana Jensen, Personnel Director -
5. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFFS OFFICE
- Lana Jensen, Personnel Director -
6. DELETE A FULL-TIME CAREER SERVICE APPRAISER III POSITION AND ADD A FULL-TIME CAREER SERVICE REAL PROPERTY DATA ANALYST II POSITION TO THE UTAH COUNTY ASSESSOR'S OFFICE STAFFING PLAN (DELETE POSITION 3005-50-1 AND ADD CLASS CODE 3108 TO ACCOUNT NUMBER 100-41460)
- Lana Jensen, Personnel Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IRC6570 COPIER, SERIAL NO. DLP01992, AND AN IRC6570 COPIER, SERIAL NO. SLP02097; BOTH LOCATED IN THE UTAH COUNTY ATTORNEY'S OFFICE
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND NEBO SCHOOL DISTRICT FOR THE 4H AFTER SCHOOL PROGRAMS
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND UTAH STATE UNIVERSITY EXTENSION FOR THE 4H AFTER SCHOOL PROGRAMS
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COLLINS ROOFING, INC. TO PROVIDE AND INSTALL A NEW SINGLE PLY ROOF ON THE PUBLIC WORKS BUILDING
- Richard Nielson, Public Works Director -
11. ACCEPT THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FUNDS FOR FY2012 FROM THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$93,388
- Dalene Higgins, Utah County Sheriff's Office -

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12. APPROVE AN AGREEMENT WITH CEDAR HILLS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT (*Continued from the November 6, 2012 Commission meeting*)
 - Dianne R. Orcutt, Deputy Attorney -
13. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY WEED CONTROL BOARD (*Continued from the November 6, 2012 Commission meeting*)
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, DECEMBER 26, 2012
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

